STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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Rupert T. Borgsmiller

BOARD MEMBERS
Bryan A. Schneider, Chairman
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Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Jesse R. Smart
Robert J. Walters

PUBLIC NOTICE STATE BOARD OF ELECTIONS MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on <u>TUESDAY</u>, January 18, 2011.

The meeting is scheduled to begin at 10:30 a.m. at the Board's office located 1020 South Spring Street, Springfield IL and via video conference in Room 14-100 of the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL. Admittance to the Thompson Center requires a driver's license or state issued identification and security screening of all visitors.

The Board will certify the ballot for candidates for members of regional board of school trustees and trustees for the Fox Waterway Agency (McHenry and lake Counties only); and consider: an Advisory Committee meeting report; reports on the February 22, 2011 Consolidated Primary election including jurisdictions having primary elections, election day assignments, and election judge training schools; a General Election precinct reporting update; a report on University Grace Period Program; testimony on the MOVE Act; the Campaign Finance Task Force update; a recommendation from the EAC Standards Board; the Compliance audit; a proposed amendment to BEREP rulemaking; the status of campaign finance reform rulemaking; legislative, IVRS, and Lump Sum updates; campaign disclosure related complaints, settlement offers, civil penalty payments, hearings and appeals.

The Board may address other matters as needed and/or recess into executive session to consider litigation and/or personnel matters.

DATED: January 11, 2011

Rupert T. Borgsmiller, Executive Director